*All New Haven children, birth through 8 are healthy, safe, thriving in nurturing families*

*and prepared to be successful lifelong learners.*

**Agenda**

**Wednesday, July 1, 2015 ~ 3:00 p.m.**

**Location: United Way of Greater New Haven**

1. Welcome and Announcements 10 min
2. Opening activity 15 min
3. Approval of June meeting notes 5 min
4. Updates 20 min

* Legislative
* Promise Zone
* Financial Report

1. Grants Committee Report 20 min

* SR Fee Workgroup report and recommendation for policy (for action)

1. Council Membership and Leadership 20 min

* Discussion & Action on Council Membership Guidelines
* Report from Ad Hoc group on Including parents

1. Review of the year September 2014 through June 2015 20 min

**Next NHECC Meeting in September – enjoy your summer!**